

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, October 13, 2009 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 10:32 P.M. (Note: City Council Meeting held prior)

ROLL CALL

Directors Present: Feierbach, Lieberman, Dickenson, Wozniak, Braunstein

Directors Absent: None

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, Interim Public Works Director Borrmann, City Treasurer Violet, Agency Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of August 11, 2009 and September 8, 2009

ACTION: On a motion by Director Dickenson, seconded by Director Feierbach, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 10:33 P.M.

Meeting audio-recorded and videotaped
Audio Recording 738

**Terri Cook
Agency Secretary**